

**ELK TOWNSHIP
COMMITTEE SPECIAL MEETING AGENDA
February 26, 2019**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Duffield _____ Mr. Cook _____

RESOLUTION R-44-2019 - To Go Into Closed Executive Session to Discuss Anticipated Litigation and Attorney Client Privilege Communications Relating to Shared Service Agreement with the Borough of Clayton and Contract Negotiations and Attorney Client Privilege Matters Concerning Affordable Housing
Motion _____ Second _____

PUBLIC PORTION

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

RECESS:

Motion to Recess _____ Second _____ Time: _____
Motion to Re-enter Meeting _____ Second _____ Time: _____

Summary of Closed Session:

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.